

**Arlington Contributory Retirement Board  
Agenda for March 30, 2017  
@4:30 PM  
Senior Center First Floor Conference Room**

**Call to order Special Meeting COLA Vote**

**Adjourn Special Meeting**

**Call to order Regular Monthly Meeting**

**Meketa Investment Advisors for OPEB**

**Motion and vote to approve Expense Warrants 7-2017,8-2017 and Payroll Warrant March PR 2017**

**Motion and vote to approve Minutes for February 16, 2017**

**Motion to approve new town members**

<u><b>Name</b></u>	<u><b>Date of Membership</b></u>	<u><b>Percentage</b></u>	<u><b>Position</b></u>
Elena Bartholomew	02/13/2017	9+2%	Administrative Asst. Police
Lauren Sweetser	03/13/2017	9+2%	Senior Clerk Typist

**Motion to approve new school members**

<u><b>Name</b></u>	<u><b>Date of Membership</b></u>	<u><b>Percentage</b></u>	<u><b>Position</b></u>
Ariel M Elinson	01/31/2017	9+2%	Teacher Assistant
Sydney Holman	02/01/2017	9+2%	Teacher Assistant
Gabriella Houser	02/16/2017	9+2%	Teacher Assistant
Matthew Jerome	11/28/2016	9+2%	Teacher Assistant
Emily Lacoss	03/17/2017	9+2%	Teacher Assistant
Ying Liu	02/14/2017	9+2%	Teacher Assistant
Elizabeth Montes	01/30/2017	9+2%	School Accountant
Donna Stone	03/06/2017	9+2%	School Cafeteria
Adrienne Szafranski	03/15/2017	<b>9+2%</b>	Teacher Assistant

**Motion to approve new Housing Authority members**

<u><b>Name</b></u>	<u><b>Date of Membership</b></u>	<u><b>Percentage</b></u>	<u><b>Position</b></u>
Robin Aucella	02-06-2017	9+2%	Rental Housing Coordinator
Natoshia Dix	02-22-2017	9+2%	Occupancy Specialist

### **Motion to approve retirement application for Stephen Gilligan**

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Stephen Gilligan	04-29-1953	23 Years 4 Month	1	Treasurer/ Treasurer and Collector	N	C	04-29-2017

### **Review and discuss Group 2 Letter**

#### **Motion and vote a refund of accumulated deductions**

Motion and vote a refund of accumulated deductions for in the amount of \$. had years and months of creditable service working for the as a

#### **Motion and vote a rollover of accumulated deductions for Tracee Trudell**

Motion and vote a rollover of accumulated deductions for Tracee Trudell in the amount of \$ 1,023.26. Ms. Trudell had 6 months of creditable service working for the as Teacher Assistant for Arlington School Department

#### **Motion and vote a rollover of accumulated deductions for Bryan French**

Motion and vote a rollover of accumulated deductions for Bryan French in the amount of \$ 21,464.20. Mr. French had 4 years and 4 months of creditable service working for the Town of Arlington as a Carpenter for the Facilities Department

### **Motion and vote to approve the 2016 Annual Statement**

### **New Business**

### **Executive Session**

### **Adjourn**